AGENDA

FINANCE AND AUDIT COMMITTEE TUESDAY, JANUARY 11, 2011 – 9:30 A.M.

McHenry County Government Center – Administration Building 667 Ware Road – County Board Conference Room Woodstock, IL 60098

1.0	Call to Order	
2.0	Minute Approval (<u>December 14, 2010</u>) (<u>December 21, 2010</u>)	
3.0	Public Comment	
4.0	Presen 4.1	tation Baker, Tilly, Virchow, Krause LLP
5.0	New Bu 5.1	usiness Resolution Authorizing the Designation of the Office of the State's Attorney's Appellate Prosecutor
	5.2	Resolution Authorizing Budget Line Item Transfers in the Fiscal Year 2010 Budget Between General Fund Departments – Non-Departmental and County Coroner
	5.3	Resolution Authorizing Payment of Special Prosecutor Fees and Consultant Fees from the General Fund Fiscal Year 2010 Contingency
	5.4	Resolution Authorizing Acceptance of the State of Illinois Emergency Management Hazardous Materials Emergency Preparedness (HMEP) Planning Grant and an Emergency Appropriation to the Emergency Management Agency's Fiscal Year 2010-2011 Budget (memo) (attachment)
	5.5	Resolution Authorizing the Acceptance of the IEPA Solid Waste Enforcement Grant (memo) (attachment)
	5.6	Committee Meeting Schedule for 2011
6.0	Old Business	
7.0	Reports 7.1 7.2	s to Committee, as applicable Auditor's Report Contingency <u>Reports</u>
8.0	Future Topics	
9.0	Executive Session (as necessary)	
10.0	Adjournment	